TOWN OF LA POINTE SPECIAL TOWN BOARD MEETING TUESDAY, JULY 19, 2016 5:55pm AT TOWN HALL

Approved Minutes

Called to order at 5:55pm

Town Board Members Present: Jim Patterson, Mike Anderson, Sue Brenna, John Carlson,

Mike Starck

Staff present: Elected Clerk Micaela Montagne

Public Present: Julie Stryker North

1. 48 Hour Film Project Location Release: Julie Stryker present to go over request. There is a team of about 10 people that will be doing a 48 hour film over the weekend of July 22nd. They do not yet know what the genre of their film will be, so they are requesting possible use of Town properties so that they have options when it comes to filming. Town properties include the parks, library, cemetery, airport, old town hall meeting room, etc. The film team will request access if needed, but they have to have a document signed for legal permission. Motion to allow the film team (Team Northern Lights) access to Town properties excluding the main office areas of Town Hall for weekend of July 22nd, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried. Julie Stryker is the location manager for the project and will make spaces are respected and the use of Town property (if necessary) is reasonable.

Motion to adjourn, M. Starck/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:05pm.

Submitted by Micaela Montagne, Town Clerk. Approved as submitted, July 26, 2016. M. Montagne.